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Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 24, 2018, the Belden Inc. (the “Company”) held its regular Annual Meeting of Stockholders. The stockholders considered three proposals. The results of the voting were as follows:

Proposal 1: Election of Ten Directors for a One-Year Term.

	Shares Voted For	Shares Voted Against	Abstained	Broker Non-Votes
David Aldrich	38,742,100	242,279	77,841	861,277
Lance C. Balk	38,463,892	520,482	77,846	861,277
Steven W. Berglund	38,932,019	52,340	77,861	861,277
Diane D. Brink	38,956,241	28,229	77,750	861,277
Judy L. Brown	38,933,183	51,287	77,750	861,277
Bryan C. Cressey	38,042,136	942,242	77,842	861,277
Jonathan C. Klein	38,889,051	95,324	77,845	861,277
George Minnich	38,748,234	236,140	77,846	861,277
John M. Monter	37,860,723	1,123,492	78,005	861,277
John S. Stroup	37,893,217	1,091,267	77,736	861,277

Proposal 2: Ratification of Ernst & Young as Independent Registered Public Accountant.

For	Against	Abstain
38,913,671	1931,671	78,155

Proposal 3: Advisory Vote on Executive Compensation.

For	Against	Abstain	Broker Non-Votes
37,064,053	1,900,458	97,709	861,277

Item 8.01. Other Events.

On May 24, 2018, the Board of Directors of the Company (the “Board”) elected David J. Aldrich to serve as Lead Independent Director. Mr. Aldrich has been a director of the Company since 2007, most recently serving as Chair of the Compensation Committee, a role in which he will continue. Bryan Cressey, who has served as Lead Independent Director since 2016 and as a director since 1985, will continue to serve on the Board.

